

**AGENDA**  
**City of Irving Supplemental Benefit Plan**  
**Administrative Board**  
**Monday, April 17, 2017 at 3:30 PM**  
**City Hall, First Floor Conference Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

---

The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of the March 20, 2017 minutes
2. Report from Bank of Texas/Oklahoma
  - a. Quarterly Report (2<sup>nd</sup> Quarter)
3. Report from Morgan Stanley Smith Barney
  - a. Quarterly Performance Review & Rebalancing
  - b. Staunton Harkin from West End Advisors to discuss results and outlook
  - c. New Authorized Signatories Form
4. Retirement Service and Survivor Benefits
  - a. Janice Burgess – Option No. 1
  - b. Jerry D. Barnes – Option No. 7
  - c. Darrell Hammond – Option No. 1
  - d. Lonnie Price – Option No. 9
  - e. James Wall – Option No. 9
  - f. Jim Ferguson – Option No. 1
5. Secretary's Report
  - a. 2017 Summer Educational Forum (San Antonio, TX)
  - b. Discuss 28<sup>th</sup> Annual TEXPERS Conference
6. Accounts Payable
  - a. Brad Duff
    - i. \$332.95 for reimbursement on gas/mileage, ground transportation, and meal expenses during the Annual 2017 TEXPERS Conference
    - ii. \$25.00 for Annual 2017 TEXPERS Conference Registration
    - iii. \$713.00 for lodging during Annual 2017 TEXPERS Conference
  - b. Kuruvilla Oommen
    - i. \$259.97 for reimbursement on gas/mileage and meal expenses during the Annual 2017 TEXPERS Conference
    - ii. \$50.00 for Annual 2017 TEXPERS Advanced Trustee Training Registration
    - iii. \$200.65 for lodging during Annual 2017 TEXPERS Advanced Trustee Training
  - c. Jeff Litchfield
    - i. \$219.28 for reimbursement on gas/mileage

## AGENDA - Continued

---

- ii. \$25.00 for Annual 2017 TEXPERS Conference Registration
- iii. \$915.56 for lodging during Annual 2017 TEXPERS Conference
- d. Durenda Peña
  - i. \$237.49 for reimbursement on gas/mileage and meal expenses during Annual 2017 TEXPERS Basic Trustee Training
  - ii. \$100 for Annual 2017 TEXPERS Basic Trustee Training Registration
  - iii. \$841.96 for lodging and parking during 2017 TEXPERS Basic Trustee Training
- e. David Cardenas
  - i. \$671.26 for reimbursement on Annual 2017 TEXPERS Registration, lodging, and gas/mileage

### CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

April 14, 2017 at 12:31pm and will remain so posted at least 72 hours before said meeting convened.

Evan Vaughan  
Deputy Clerk, City Secretary's Office

---

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas government code.

This facility is wheelchair accessible and handicap parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972.721.2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) or 7-1-1 for assistance.